

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

September 12, 2025

**Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

**Scrip Code/Scrip ID:
500023/ASIANHOTNR**

**Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR**

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding completion of tenure of Ms. Preeti Gandhi as an Independent Non-Executive Director of the Company and consequently cessation as a Director of the Company & Chairperson of the Board of Directors of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the second and final term of Ms. Preeti Gandhi (DIN: 08552404) as an Independent Non- Executive Director of the Company is completed from the closing of the working hours of September 12, 2025. Accordingly, she ceased to be Independent Non-Executive Director and consequently ceased to be Director of the Company as well as Chairperson of the Board of Directors of the Company with effect from the closing of the working hours of September 12, 2025.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

OWNERS OF:



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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Preeti Gandhi has ceased to be an Independent Non-Executive Director of the Company upon completion of her second and final term of appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation is effective from the closing of the working hours on September 12, 2025 (completion of her second and final term as Independent Non-Executive Director of the Company)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

OWNERS OF:



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